

# Warren County Board of Supervisors

## RESOLUTION NO. 282 OF 2012

**Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason**

**AUTHORIZING AND DOCUMENTING LOCAL MATCH FOR  
THE GREEN INNOVATION GRANT PROGRAM FUNDING  
FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES  
CORPORATION FOR THE CR51/CR6 BEACH ROAD RECONSTRUCTION PROJECT**

WHEREAS, the CR51/CR6 Beach Road Reconstruction project in the Town and Village of Lake George (“Project”) is eligible for funding under the Green Innovation Grant Program (“GIGP”) through the New York State Environmental Facilities Corporation (“EFC”) and said Grant Program requires the apportionment of the costs to be borne at a ratio of ninety percent (90%) Federal funds and ten percent (10%) non-Federal funds, and

WHEREAS, the EFC has awarded the Project with a total of GIGP grant funds not to exceed Four Hundred Fifteen Thousand Dollars (\$415,000) for construction and post construction monitoring costs associated with the Project, with a local match of Forty-One Thousand Five Hundred Dollars (\$41,500), and the Superintendent of the Department of Public Works is requesting that he be allowed to increase this local match through the use of in-kind services without the further approval from the Warren County Board of Supervisors, and

WHEREAS, the Public Works Committee has recommended that the County provide the local match for the advancement of the Project and that the Superintendent of the Department of Public Works be allowed to increase the local match through the use of in-kind services without the further approval of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the County to pay ten percent (10%) of such matching fund requirement, in a sum not to exceed Forty-One Thousand Five Hundred Dollars (\$41,500), and be it further

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RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to increase the County's local match through the use of in-kind services without further approval from the Warren County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is authorized to execute a Grant Agreement with New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments, with such changes as approved by the County Attorney, necessary to bring about the Project and to fulfill Warren County's obligations under the GIGP Grant Agreement, and be it further

RESOLVED, that the funds shall be expended from Capital Project H277.9550 280 CR51/CR6 Beach Road Reconstruction.